

**BUSINESS LAW SECTION
Executive Committee Meeting**

**December 16, 2005
9:30 am to 11:15 pm
Teleconference**

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of November 18, 2005 Meeting
- Standing Committee Membership Applications

Discussion Leader: Pauline Stevens

- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: January 27, 2006 (in conjunction with SEI)

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Financial Report (as of last month)

Discussion Leader: Keith Bishop/Susan Orloff

- Ex Comm Membership

Discussion Leader: Mark Moore

III. STANDING COMMITTEES

- Membership Outreach and Liaison Reports

Discussion Leader: Mark Moore

IV. MEMBER SERVICES COMMITTEE REPORT

- Member Services Committee Meeting Report

Discussion Leader: Rob Harris

- Electronic Communications Report (See BLSUsageStats113005.xls, posted on BLS Private Side webpage -- 20!)

Discussion Leader: Carol Lucas

- BLS Website Report

Discussion Leader: Ted Kitada

V. OPINIONS COMMITTEE REPORT

- Updates

Discussion Leader: Carol Lucas (may be deferred)

VI. LEGISLATION

- ALPs and Commentary Matrix (as of prior month)

Discussion Leader: Neil Wertlieb

VII. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

- General Updates

Discussion Leader: Peter Szurley (may be deferred)

VIII. PROGRAMS

- SEI Meeting Report

Discussion Leader: Peter Szurley

XIX. BUSINESS LAW NEWS/ANNUAL REVIEW

Discussion Leader: Louis Dienes (may be deferred)

X. NEW PUBLICATIONS

Discussion Leader: Carol Lucas

XI. DIVERSITY

Discussion Leaders: Rob Harris/Dave Caplan

XII. ADJOURN